

COMMONWEALTH of VIRGINIA

Board of Education Business Session

Agenda

Date of Meeting: July 26, 2001 **Time:** 9:00 a.m.

Location: Senate Room B, General Assembly Building
Corner of 9th and Broad Street, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Invocation

Pledge of Allegiance

Approval of Minutes of the June 20-21, 2001 Meeting of the Board

Approval of Agenda

Consent Agenda

- A. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- B. Final Review of Financial Report on Literary Fund

Resolutions and Recognitions

- Recognition of Military Veteran's Groups that assisted in the Development of the Board of Education's Guidelines for Awarding Honorary High School Diplomas to World War II Veterans
- Recognition of Virginia's Recipient of the National Association of Gifted Children's Nicholas Green Distinguished Student Award: Elyse Steinhold, fifth grade student at Gayton Elementary School in Henrico County
- Recognition of the Winners of the Career and Technical Education Diploma Seal Design Competition
- Recognition of the Winners of the Advanced Mathematics and Technology Diploma Seal Design Competition

Action/Discussion Items

- C. First Review of Guidelines for the Award of Honorary High School Diplomas to World War II Veterans
- D. First Review of Guidelines Governing the Pledge of Allegiance
- E. Presentation on the Speech and Language Therapist Case Loads
- F. First Review of Cut Scores for the Praxis II Elementary Education: Content Knowledge Test and the Health and Physical Education Content Knowledge Test
- G. First Review of Appointments to Vacancies on the Advisory Board on Teacher Education and Licensure (ABTEL)
- H. First Review of Continued Accreditation of Approved Programs at Eastern Mennonite University, Marymount University, and the University of Virginia
- I. First Review of the Definitions of Low- Performing and At Risk of Becoming Low-Performing Institutions of Higher Education
- J. First Review of the Proposed Guidelines for Phase 2 Academic Review Process for Schools Accredited with Warning for a Second Consecutive Year
- K. First Review of a Request for Increased Graduation Requirements from the Arlington County Public Schools
- L. Final Review of a Request for a Waiver of a Provision in the Regulations Establishing Standards for Accrediting Public Schools in Virginia
- M. First Review of Nominations for Appointments to the Virginia Advisory Committee for the Education of the Gifted
- N. First Review of Proposed Board of Education Meeting Dates for January-November 2002
- O. Final Review of a Request from Northampton County Public Schools Concerning a Literary Fund Loan
- P. Final Review of Revised Curriculum Framework for History and Social Science
- Q. Nineteenth Annual Report from the Virginia Advisory Committee for the Education of the Gifted
- R. Presentation on the Virginia CARES Program

PUBLIC COMMENT

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public

ADJOURNMENT

PUBLIC NOTICE

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

GUIDELINES FOR PUBLIC COMMENT BEFORE THE BOARD OF EDUCATION

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.